

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE PUEBLO CONSERVANCY DISTRICT

July 28, 1925.

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held at the office of the District, Room 740 Thatcher Building, at 10 o'clock A.M. July 28, 1925.

The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors present: Lee, Nuckolls, Breckenridge. Directors absent: None.

The minutes of the meeting of July 21, 1925, were read and, upon motion, approved.

The following bills were read and duly approved, warrants being ordered drawn upon the Treasurer for the several amounts:

8257-8262 W.T. Pigg & Son Payroll	172 40
8263 Mount Vernon Bridge Co.	140 90
8264 Florman Mercantile Co.	5 65
8265 Iron City Machine Works	36 00
8266 Southern Colo. Welding Works	19 00
8267 Robinson-Gardner Hdw. Co.	3 00
8268 Pueblo Bridge & Cons. Co.	2,000 00
8269 A.T.&S.F. Ry. Company	26 04
8270 West Pueblo Ditch & Res. Co.	223 85
8271 Sage Transfer Co.	182 76
8272 Colorado Fuel & Iron Co.	1,881 59
8273 King Investment & Lumber Co.	1,351 50
8274 Pueblo Bridge & Cons. Co.	2,165 49
8275 Platt Rogers, Inc.	15,150 89
8276 Platt Rogers, Inc.	16,859 61
8277 Platt Rogers, Inc.	11,476 09
8278 Chas. W. Lee	350 00

The Engineers reported that, in their judgment, the bid of The Salle Construction Company on the culverts in the old river channel was the lowest and best and that they recommended awarding it to it.

In accordance with the above recommendation Mr. Nuckolls moved that the contract for said work be let to The Salle Construction Company and that a contract be executed with said company. The motion was seconded by Mr. Breckenridge, the vote resulting as follows:

Ayes: Nuckolls; Breckenridge; Lee.

Nays: None.

Thereupon the Chairman declared the motion duly carried.

The following Work Orders were read to the meeting:

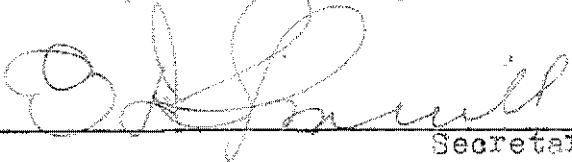
166 July 18 Platt Rogers, Inc. Gravel required at Barrier.

167 July 24 Arthur & Allen. Piling for Water Works at Dry Creek.

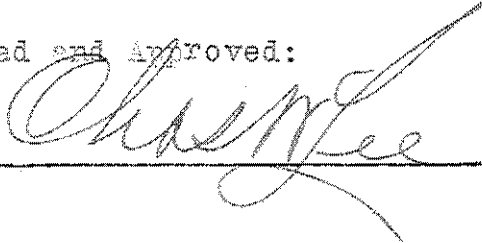
Mr. Breckenridge moved that these Work Orders be approved as read. Mr. Nuckolls seconded the motion, the vote resulting as follows:

Ayes: Breckenridge; Nuckolls; Lee. Nays: None. Thereupon the Chairman declared the motion carried.

There being no further business to come before the meeting, it was, upon motion, adjourned.


Secretary.

Read and Approved:



Board of Directors.